## CITY COUNCIL AGENDA

- 1. Call To Order
- 2. Roll Call
- 3. Meditation And Pledge Of Allegiance To The Flag
- 4. Consent Agenda Approval Of Staff Recommendations

(Items on the Consent Agenda [marked by \*] will be approved as recommended by staff, subject to removal from the Consent Agenda by Council.)

- 5. Approval Of Agenda And Additions
- 6. Presentations
- 7. Petitions And Requests

(Petitions received at the meeting will not be acted upon by the City Council at this meeting unless Council waives its Standing Rules)

- 8. Minutes Of Council Meetings
  - o. Statement For The Record (Correction) Executive Session Of December 22, 2014

The Statement for the Record for the Executive Session on December 22, 2014, (read in to the minutes of the January 12, 2015, meeting) indicated that Council had taken "No Actions" at the meeting. However, there was an Action taken. The following motion is required to correct this error:

I move that the minutes of tonight's meeting reflect that the Statement for the Record for the Executive Session held on Monday, December 22, 2014, and read into the minutes of the January 12, 2015, meeting, indicate the following:

Action Taken: Council referred a complaint regarding a personnel matter to the City Manager.

Vote on Action:

	Yes	No	Abstain	Absent
Ms. Davis	Х			
Mr. Herling	Х			
Ms. Mach	Х			
Ms. Pope	Х			
Mr. Putens		Х		
Mr. Roberts	Х			
Mayor Jordan	Х			

Documents: STATEMENT 12-22-14.PDF

o. Statement For The Record - Executive Session Of January 14, 2015

The following motion is needed:

I move that the minutes of tonight's meeting reflect that Council met in executive session on Wednesday, January 14, 2015, at 8:05 p.m. in Room 201 of the Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(14) of the *Annotated Code of Public General Laws of Maryland*, to discuss the Award of Contract for Theater Operation..

Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	Х			
Mr. Herling	Х			
Ms. Mach	Х			
Ms. Pope	Х			
Mr. Putens	Х			
Mr. Roberts	Х			
Mayor Jordan	Х			

The following staff members were in attendance: Michael McLaughlin, City Manager; David Moran, Assistant City Manager; and Beverly Palau, Public Information and Communications Coordinator.

Other individuals in attendance: None

Council took no actions during this session. (CM)

Documents: STATEMENT 1-14-15.PDF

o. \* Minutes, 11-24-14 (DRAFT)

Documents: MINUTES, 11-24-14 (DRAFT).PDF

o. \* Minutes, 1-14-15 (Draft)

Documents: MINUTES, 1-14-15 (DRAFT).PDF

- 9. Administrative Reports
- 10. \*Committee Reports
  - \* Advisory Committee On Education, Report #2015-2 (Grant Program 2014 Final Reports It is recommended that Council accept this report. No further action is recommended. (CM)

Documents: ACE REPORT 2015-2 (PART 1).PDF, ACE REPORT 2015-2 (PART 2).PDF

11. Participation In Bladensburg Municipal Collaboration To Provide Energy Efficiency Upgrades For Low To Moderate Homeowners

Reference: Information Sheet Affidavit of Income Consent Form The Town of Bladensburg is coordinating a weatherization and energy efficiency upgrade program for low to moderate income homeowners called the Prince George's County Municipal Collaboration. The program is funded through the Maryland Energy Administration (MEA) EmPOWER and Department of Housing & Community Development (DHCD) Community Legacy grants. Continuation of this program is subject to State funding approval. The City of Bowie and the Town of Riverdale Park, along with other County municipalities, are participating in the program.

Eligible homeowners complete an application/affidavit of income and sign a consent form and submit both to the Town of Bladensburg. If they are found to meet the income and grant qualifications, Bladensburg notifies Edge Energy in Beltsville to conduct the energy audit. Any needed improvements such as added insulation, air sealing, new hot water heater or refrigerator, HVAC adjustments, etc. are identified and are sent to MEA for approval. All new appliances must be Energy Star certified.

If the recommendations are approved by MEA, Edge Energy performs the improvements. Bladensburg then arranges for payment to the vendor and coordinates reimbursement from MEA and DHCD as appropriate. Bladensburg's administrative costs are funded by the grants.

Bladensburg Police Lieutenant James Flynn will be present to answer any questions about the program. There is no cost to the City or the homeowner to participate in this program. If Greenbelt decides to participate in this program, the City would promote the program here in Greenbelt via the News Review, City website, cable television channels and other appropriate mechanisms.

It is recommended that Council approve the City's participation in the Prince George's Municipal Collaboration. (DEM)

Documents: 11 - INFORMATION SHEET.PDF, 11- AFFIDAVIT OF INCOME.PDF, 11 - CONSENT FORM.PDF

## 12. Liquor License Application – East Pearl

Reference: Notice, Board of License Commissioner

The City has received notice of a new application for a Class B (BLX), Beer, Wine and Liquor License for the use of Goodies Food, LLC, t/a East Pearl, 7701 Greenbelt Road #101. The application is scheduled for the January 27, 2015, meeting of the Board of License Commissioners (Liquor Control Board).

The City can support, oppose or take no position on this application. Wenting Jiang, President/Manager Member of Goodies Food, LLC, and her attorney, Eugene Mark Jr., will be present at tonight's meeting.

Council direction is sought. (CM)

Documents: 12 - NOTICE.PDF

## 13. Council Reports

## 14. Other Reports

Councilmembers will present reports on meetings and conferences recently attended. (CM)